



QUEENS COUNTY DISTRICT ATTORNEY
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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Jacqueline Demerest, Tax No. 966537** whom the People intend to call as a witness in the above captioned hearing/trial:

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

1. Disclosure

DATE: 2/21/2020

SERIAL NUMBER: OG20

IAB LOG #: 20-5000

ICMT CASE #: OG20-2488

ALLEGATION: 1. FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT-(UNSUBSTANTIATED)

ALLEGATION: 2. FAIL TO PREPARE REPORT - COMPLAINT REPORT-(UNSUBSTANTIATED)

ALLEGATION: 3. OTHER DEPT RULES/PROCEDURES VIOLATION - "VERBALLY ASSAULTED" CIVILAIN -(UNSUBSTANTIATED)

CASE STATUS: CLOSED

CLOSED DATE: 2020-05-12

ACTION TAKEN: NO ACTION TAKEN

2. Disclosure

DATE: 4/3/2020

SERIAL NUMBER: OG20

IAB LOG #: 20-9748

ICMT CASE #: OG20-4857

ALLEGATION: FAIL TO TAKE POLICE ACTION - ON QOL INCIDENT-(UNSUBSTANTIATED)

CASE STATUS: CLOSED

CLOSED DATE: 2020-07-07

ACTION TAKEN: NO ACTION TAKEN

3. Disclosure

DATE: 10/7/2020

SERIAL NUMBER: M20

IAB LOG #: 20-22774

ICMT CASE #: M20-1395

ALLEGATION: 1. MISSING PROPERTY - FROM INSIDE OF VEHICLE - NON-VOUCHERED VEHICLE-(UNSUBSTANTIATED)

ALLEGATION: 2. FAIL TO PREPARE REPORT - PROPERTY CLERK INVOICE-(SUBSTANTIATED)

ALLEGATION: 3. MEMOBOOK INCOMPLETE/IMPROPER-(SUBSTANTIATED)

CASE STATUS: CLOSED

CLOSED DATE: 2021-04-08

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

4. Disclosure

DATE: 5/16/2021

SERIAL NUMBER: OG21

IAB LOG #: 21-10898

ICMT CASE #: OG21-5698

REFERRED TO: 101 - 101ST PRECINCT

ALLEGATION: 1. DISPUTED SUMMONS - TRAFFIC - COPY OF SUMMONS ISSUED-(UNSUBSTANTIATED)

ALLEGATION: 2. DISPUTED SUMMONS - SAP (C-SUMMONS) - COPY OF SUMMONS ISSUED-(UNSUBSTANTIATED)

CASE STATUS: CLOSED

CLOSED DATE: 2021-07-09

ACTION TAKEN: NO ACTION TAKEN

5. Disclosure-Pending

DATE: 10/6/2022

IAB LOG # : 22-23416

ICMT CASE # : OG22-11173

REFERRED TO : 101 - 101ST PRECINCT

ALLEGATION : 1. RETALIATION (NOT MEMBER OF SERVICE TO MEMBER OF SERVICE)-- FOR OTHER-(PENDING)

CASE STATUS : PENDING

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County